

**REVISED AGENDA  
NEW ITEM 27  
REVISED ROLL CALL AND ITEMS 3, 23 & 39**

**BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**

Thursday, June 11, 2020, 12:00 p.m.\*  
Friday, June 12, 2020, 10:00 a.m.\*\*

*\* Time Approximate: The Board of Regents meeting may begin earlier than 12:00 p.m. upon adjournment of the Audit, Compliance and Title IX Committee meeting on Thursday. \*\* The Board meeting will recess on Thursday afternoon and reconvene on Friday morning, beginning with Public Comment, upon adjournment of the Health Sciences System Committee meeting.*

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 (“DIRECTIVE 006”), AND EXTENDED BY DIRECTIVES 016, 018 AND 021, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment/>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 PM ON WEDNESDAY, JUNE 10, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM (<http://nshe.nevada.edu/live/>).

<b>ROLL CALL:</b>	Dr. Jason Geddes, Chairman	_____
	Dr. Mark W. Doubrava, Vice Chairman	_____
	Dr. Patrick R. Carter	_____
	Ms. Amy J. Carvalho	_____
	Mrs. Carol Del Carlo	_____
	Mr. Trevor Hayes	_____
	Ms. Lisa C. Levine	_____
	Mrs. Cathy McAdoo	_____
	Mr. Donald Sylvantee McMichael Sr.	_____
	Mr. John T. Moran	_____
	Mr. Kevin J. Page	_____
	Ms. Laura E. Perkins	_____
	Mr. Rick Trachok	_____

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:** Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 18, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Cultural Diversity; Health Sciences System; and Security). The Board's committee meetings take place in accordance with the agendas published for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each committee, unless a Regent is temporarily made a member of that committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 12, a quorum may be gained by telephone hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018 and 021, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018 and 021, copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting, will be made available upon request by calling Keri Nikolajewski at (702) 889-8426.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

## COMMITTEE MEETINGS

### Thursday, June 11, 2020:

Academic, Research and Student Affairs Committee, 8:00 a.m.

Business, Finance and Facilities Committee, 9:30 a.m.\*

*\* Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 9:30 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.*

Audit, Compliance and Title IX Committee, 11:00 a.m.\*

*\* Time Approximate: The Audit, Compliance and Title IX Committee meeting may begin earlier than 11:00 a.m. upon adjournment of the Business, Finance and Facilities Committee meeting.*

## CALL TO ORDER – ROLL CALL

## PLEDGE OF ALLEGIANCE

**1. INTRODUCTIONS AND CAMPUS UPDATES** **INFORMATION ONLY**

Chairman Jason Geddes will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

*ESTIMATED TIME: 25 mins.*

**2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS** **INFORMATION ONLY**

Chairman Jason Geddes requests that the President of UNR introduce one student and one faculty member to discuss a topic of the President's choosing to highlight current programs or activities of the institution.

*ESTIMATED TIME: 15 mins.*

**3. PUBLIC COMMENT** **INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018 and 021, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, June 10, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

*ESTIMATED TIME: 30 mins.*

**4. REGENTS' WELCOME, INTRODUCTIONS AND REPORTS** **INFORMATION ONLY**

Members of the Board will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on activities beyond regular responsibilities such as attendance at conferences, serving as a liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

*ESTIMATED TIME: 10 mins.*

**5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT** **INFORMATION ONLY**

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events of importance to the student body presidents.

*ESTIMATED TIME: 5 mins.*

**6. NSHE CLASSIFIED COUNCIL REPORT** **INFORMATION ONLY**

A representative from the NSHE Classified Council will report to the Board concerning NSHE related issues or events of importance to classified employees across the System.

*ESTIMATED TIME: 5 mins.*

**7. CHAIR OF THE FACULTY SENATE CHAIRS REPORT** **INFORMATION ONLY**

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events of importance to the Faculty Senate.

*ESTIMATED TIME: 5 mins.*

**8. CHANCELLOR'S REPORT** **INFORMATION ONLY**

Chancellor Thom Reilly will report to the Board concerning ongoing planning activities and major projects within the NSHE, including issues related to the COVID-19 pandemic.

*ESTIMATED TIME: 5 mins.*

**9. BOARD CHAIRMAN'S REPORT**

**INFORMATION ONLY**

Chairman Jason Geddes will discuss issues related to NSHE and his activities as Board Chairman, including issues related to the COVID-19 pandemic.

*ESTIMATED TIME: 5 mins.*

**10. CONSENT ITEMS**

**FOR POSSIBLE ACTION**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

**10a. MINUTES**

**FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the March 5-6, 2020, Board of Regents meeting. ([Ref. BOR-10a](#))

**10b. PARTIAL FUND RE-PURPOSING  
FROM J DOW TO WHITTELL  
FOREST AND WILDLIFE AREA, UNR**

**FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval to re-purpose \$225k of the \$1.5 million (or 15%) from the Jay Dow fund to the Whittell Forest and Wildlife Area to be used for development of infrastructure to support research and teaching at this University Research Core Facility (URCF). ([Ref. BOR-10b](#))

**10c. PROCEDURES AND GUIDELINES  
MANUAL REVISION, REFUND  
PROCEDURES, WNC**

**FOR POSSIBLE ACTION**

WNC President Vincent R. Solis requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 21)* concerning institutional procedures for issuing refunds. Specifically, the proposal revises procedures to: 1) allow a 50% refund period for full-term classes as offered at other NSHE community colleges; and 2) increase flexibility for refunds for short-term classes that meet more than five days, allowing a 100% refund through the first day of class and a 50% refund for the first 20% of the class. ([Ref. BOR-10c](#))

**10. CONSENT ITEMS – (continued)**

**10d. ALLOCATIONS OF GRANTS-IN-AID, FOR POSSIBLE ACTION  
2020-2021**

*Nevada Revised Statute 396.540* provides for tuition waivers for students from other states and foreign countries based on 3 percent of each institution’s fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The allocations recommended for the Board’s approval are for academic year 2020-2021 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid.

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
<b>UNR</b>	637	637
<b>UNLV</b>	931	931
<b>NSC</b>	167	167
<b>CSN</b>	1,076	1,076
<b>GBC</b>	119	119
<b>TMCC</b>	350	350
<b>WNC</b>	113	113

**10e. APPOINTMENT, SPRINGS FOR POSSIBLE ACTION  
PRESERVE BOARD OF TRUSTEES**

Pursuant to Las Vegas Valley Water District Resolution No. 9-98, the Board of Regents is authorized to appoint one member to the Springs Preserve Board of Trustees, subject to ratification by six of the trustees. The Board will consider the appointment of Regent Laura E. Perkins to the Springs Preserve Board of Trustees. ([Ref. BOR-10e](#))

*ESTIMATED TIME: 5 mins.*

**11. ELECTION OF OFFICERS FOR POSSIBLE ACTION**

In accordance with the Bylaws of the Board of Regents (*Article IV, Section 2*), the Board will conduct an election of officers. These officers will serve from July 1, 2020, through June 30, 2021.

- Chair
- Vice Chair

*ESTIMATED TIME: 10 mins.*

**12. HONORING THE LIFE AND LEGACY OF REGENT SAM LIEBERMAN** **FOR POSSIBLE ACTION**

**12a. DISTINGUISHED NEVADAN AWARD** **FOR POSSIBLE ACTION**

The Board will consider awarding a 2020 Distinguished Nevadan Award to Regent Sam Lieberman, posthumously.

**12b. RESOLUTION AND *HANDBOOK* REVISION COMMEMORATING REGENT SAM LIEBERMAN** **FOR POSSIBLE ACTION**

The Board will consider adopting a Resolution honoring the memory of Regent Sam Lieberman. In addition, the Board will consider revising the provisions governing the Nevada Regents' Scholar Award (*Title 4, Chapter 1, Section 16*) to rename the award the Sam Lieberman Regents' Award for Student Scholarship. The Nevada Regents' Scholar Award is granted annually to an undergraduate student from each NSHE university, state college and community college, and to a graduate student from each NSHE university. ([Ref. BOR-12b](#))

**12c. HONORARY DOCTORATE, UNLV** **FOR POSSIBLE ACTION**

UNLV President Marta Meana requests approval to award an honorary doctorate to Regent Sam Lieberman, posthumously. ([Ref. BOR-12c](#))

*ESTIMATED TIME: 15 mins.*

**COMMUNITY COLLEGE ITEMS**

**13. PERSONNEL SESSION, PRESIDENT FEDERICO ZARAGOZA, CSN** **FOR POSSIBLE ACTION**

The periodic evaluation report of CSN President Federico Zaragoza, along with President Zaragoza's self-evaluation, will be presented. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Zaragoza's performance as specified in NRS 241.033 including character, alleged misconduct, professional competence and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action which may include, but is not limited to, approving the report and giving direction regarding the President's role, performance of his duties and responsibilities to the Board, his management of CSN and matters related thereto. ([Refs. BOR-13a, BOR-13b and BOR-13c](#))

*ESTIMATED TIME: 30 mins.*

**14. INSTITUTIONAL METRICS, TMCC** **INFORMATION ONLY**

TMCC President Karin M. Hilgersom will present data and metrics on TMCC's progress in achieving the strategic goals adopted by the Board. The metrics to be presented include those identified by the Board designed to compare the performance of NSHE and its institutions to other states or respective peers in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research. ([Ref. BOR-14](#))

*ESTIMATED TIME: 30 mins.*

**15. PERSONNEL SESSION,  
PRESIDENT KARIN M. HILGERSOM, TMCC** **FOR POSSIBLE ACTION**

The periodic evaluation report of TMCC President Karin M. Hilgersom, along with President Hilgersom's self-evaluation, will be presented. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Hilgersom's performance as specified in NRS 241.033 including character, alleged misconduct, professional competence and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action which may include, but is not limited to, approving the report and giving direction regarding the President's role, performance of her duties and responsibilities to the Board, her management of TMCC and matters related thereto. ([Refs. BOR-15a](#), [BOR-15b](#) and [BOR-15c](#))

*ESTIMATED TIME: 30 mins.*

**16. SHARED SERVICES, GBC AND UNR** **INFORMATION ONLY**

GBC President Joyce M. Helens and UNR President Marc A. Johnson will present an update on the partnerships outlined in the Memorandum of Understanding and Agreement (MOUA) presented to the Board at its June 6-7, 2019, meeting. ([Ref. BOR-16](#))

*ESTIMATED TIME: 15 mins.*



**17. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION**  
**REVISION, DIFFERENTIAL PROGRAM**  
**FEE REVISION, NURSING, NSC**

NSC President Bart J. Patterson requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 10)* for the previously approved Nursing differential fee to remain at \$175 per credit hour without indexing. ([Ref. BOR-17](#))

***FISCAL IMPACT:** Differential fees represent extraordinary costs associated with specific programs. Differential fee supported budgets that meet the reporting threshold of \$250,000 will be reported in the Self-Supporting Budget report.*

***ESTIMATED TIME:** 5 mins.*

**18. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION**  
**REVISION, STUDENT HEALTH INSURANCE FEES**

Chief Financial Officer Andrew Clinger requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 11)* concerning student health insurance rates for academic year 2020-2021 for UNR, UNLV and NSC international students. ([Ref. BOR-18](#))

***FISCAL IMPACT:** No institutional funds will be used for these plans, although student health insurance and health center fees that meet the reporting thresholds will be reported in the Self-Supporting Budget reports.*

***ESTIMATED TIME:** 5 mins.*

**19. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION**  
**REVISION, 2021-23 TUITION AND FEES,**  
**UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE**

UNR President Marc A. Johnson requests approval of the proposed tuition and registration fee structure for the 2021-23 biennium for the University of Nevada, Reno School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 3 and 17*). The proposal reflects an increase in resident tuition and registration fees of 2.8 percent per year for each year of the 2021-23 biennium. President Johnson further seeks approval of the full amount of the proposed increase being allocated to the State Supported Operating Budget of UNR Med, net of any increases in the UNR General Improvement, Capital Improvement, Activities and Programs, Student Association, and Technology fees, and the Student Access fee. The Student Access fee is calculated as a percentage of tuition and fees and therefore results in an automatic increase. This item was presented for initial discussion at the March 5-6, 2020, meeting. ([Ref. BOR-19](#))

***ESTIMATED TIME:** 5 mins.*

**20. PROCEDURES AND GUIDELINES MANUAL REVISION, 2021-23 TUITION AND FEES, UNIVERSITY OF NEVADA, LAS VEGAS SCHOOL OF MEDICINE** **FOR POSSIBLE ACTION**

UNLV President Marta Meana requests approval of the proposed 2021-23 biennium tuition and registration fees for the UNLV School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 4 and 18*). The proposal reflects an increase in tuition and registration fees of 3 percent per year for each year of the 2021-23 biennium. This item was presented for initial discussion at the March 5-6, 2020, meeting. ([Ref. BOR-20](#))

*ESTIMATED TIME: 5 mins.*

**21. PROCEDURES AND GUIDELINES MANUAL REVISION, 2021-23 TUITION AND FEES, WILLIAM S. BOYD SCHOOL OF LAW, UNLV** **FOR POSSIBLE ACTION**

UNLV President Marta Meana requests approval of the proposed 2021-23 biennium tuition and registration fees for the UNLV William S. Boyd School of Law (*Procedures and Guidelines Manual Chapter 7, Sections 5 and 19*). The proposal reflects an increase in tuition and registration fees of approximately 4 percent in each year of the 2021-23 biennium. This item was presented for initial discussion at the March 5-6, 2020, meeting. ([Ref. BOR-21](#))

*ESTIMATED TIME: 5 mins.*

**22. PERSONNEL SESSION, PRESIDENT VINCENT R. SOLIS, WNC** **FOR POSSIBLE ACTION**

The periodic evaluation report of WNC President Vincent R. Solis, along with President Solis' self-evaluation, will be presented. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Solis' performance as specified in NRS 241.033 including character, alleged misconduct, professional competence and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action which may include, but is not limited to, approving the report and giving direction regarding the President's role, performance of his duties and responsibilities to the Board, his management of WNC and matters related thereto. ([Refs. BOR-22a, BOR-22b and BOR-22c](#))

*ESTIMATED TIME: 30 mins.*

**COMMITTEE MEETINGS**

**Friday, June 12, 2020:**

Cultural Diversity Committee, 8:00 a.m.

Health Sciences System Committee, 9:00 a.m.\*

*\* Time Approximate: The Health Sciences System Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Cultural Diversity Committee meeting.*

**23. PUBLIC COMMENT**                      Friday, June 12, 2020                      **INFORMATION ONLY**  
*(approximately 10:00 a.m.)*

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018 and 021, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, June 10, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

***ESTIMATED TIME:*** 30 mins.

**24. FY 2020 AND FY 2021 NSHE OPERATING BUDGET UPDATE** **INFORMATION ONLY**

Chancellor Thom Reilly and Chief Financial Officer Andrew Clinger will discuss the impact of COVID-19 on FY 20 and FY 21 NSHE operating budgets and actions taken to date including the hiring freeze, spending restrictions and budget reduction scenarios submitted to the Governor's Finance Office on April 13, 2020.

*ESTIMATED TIME: 20 mins.*

**25. 2021-23 BIENNIAL OPERATING BUDGET** **INFORMATION ONLY**

The Board, with the assistance of Chancellor Thom Reilly, institution presidents and System staff, will discuss the process of developing the NSHE's 2021-23 biennial operating budget request for the 2021 Legislative Session, including the establishment of System budget priorities and possible enhancements to the base formula funded operating budgets, as well as other state-funded budgets. The Board may provide direction to the Chancellor concerning the development of budget priorities and themes or other matters relating to the budgetary process.

*FISCAL IMPACT: Discussions relating to this agenda item will form the basis for preparing the 2021-23 biennial budget which provides the primary source of funding for NSHE operations.*

*ESTIMATED TIME: 30 mins.*

**26. ARGENTA HALL EXPLOSION UPDATE, UNR** **INFORMATION ONLY**

UNR President Marc A. Johnson will present an update on the July 5, 2019, Argenta Hall explosion, including the University's actions and accomplishments to date, and the work yet to be done. ([Ref. BOR-26](#))

*ESTIMATED TIME: 10 mins.*

**27. PROPOSALS TO COMPLY WITH GOVERNOR'S REQUESTED ADDITIONAL BUDGET CUTS FOR FY 2021** **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger and Chancellor Thom Reilly will present for review and approval proposals on how all NSHE institutions and System Administration may comply with a request from the Office of the Governor to provide additional cuts from the budget for Fiscal Year 2021. Proposals from NSHE must be submitted to the Governor's request and subject to Board action may include, but are not limited to, one or a combination of the following: operating budget cuts and staff reductions; reducing all faculty, staff and employee salaries and/or mandating furloughs; using the Coronavirus Aid, Relief and Economic Security (CARES) Act funds; using institution's reserve funds; increasing student fees; reduction and/or elimination of capital improvement projects; and/or any other proposal raised during the meeting by the Board. The Board may also discuss the concept, process and implications of declaring financial exigency in the future if circumstances warrant it due to additional requested budget cuts.

*ESTIMATED TIME: 30 mins.*

**28. INSTITUTIONAL METRICS AND EXTERNAL REVIEW, DRI** **INFORMATION ONLY**

DRI President Kumud Acharya will present data and metrics on DRI's progress in achieving the strategic goals adopted by the Board. The metrics to be presented include those identified by the Board designed to compare the performance of NSHE and its institutions to other states or respective peers in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research. The presentation will include an update on the recent external review of DRI. ([Ref. BOR-28](#))

*ESTIMATED TIME: 30 mins.*

**COMMUNITY COLLEGE ITEMS**

**29. EMPLOYMENT CONTRACT, PRESIDENT FEDERICO ZARAGOZA, CSN** **FOR POSSIBLE ACTION**

Chancellor Thom Reilly requests approval of a new employment agreement for CSN President Federico Zaragoza. The proposed salary and contract terms may be discussed and considered for approval at the meeting. ([Refs. BOR-29a and BOR-29b](#))

*ESTIMATED TIME: 5 mins.*

**30. EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION  
PRESIDENT KARIN M. HILGERSOM, TMCC**

Chancellor Thom Reilly requests approval of a new employment agreement for TMCC President Karin M. Hilgersom. The proposed salary and contract terms may be discussed and considered for approval at the meeting.

*ESTIMATED TIME: 5 mins.*

**31. EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION  
PRESIDENT VINCENT R. SOLIS, WNC**

Chancellor Thom Reilly requests approval of a new employment agreement for WNC President Vincent R. Solis. The proposed salary and contract terms may be discussed and considered for approval at the meeting. ([Refs. BOR-31a](#) and [BOR-31b](#))

*ESTIMATED TIME: 5 mins.*

**COMMITTEE REPORTS**

*ESTIMATED TIME: 20 mins.*

*NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.*

**32. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE FOR POSSIBLE ACTION**

Chair Cathy McAdoo will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on June 11, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 5, 2020, meeting. ([Ref. ARSA-2a](#))
- GBC-Program Elimination, BA Natural Resources: The Committee considered for approval the elimination of the Bachelor of Arts in Natural Resources at GBC. ([Ref. ARSA-2b](#))
- UNLV-Program Elimination, BA Nuclear Medicine: The Committee considered for approval the elimination of the Bachelor of Science in Nuclear Medicine at UNLV. ([Ref. ARSA-2c](#))
- NSHE Planning Report/Academic Master Plans, Revisions: The Committee considered for approval additions to the 2019-23 Planning Report originally approved at the November 29-30, 2018, meeting and revised most recently at the December 5-6, 2019, meeting. Current proposed revisions include additional academic programs that may come forward for Board approval within the 2020 calendar year. ([Ref. ARSA-3](#))

**32. ACADEMIC, RESEARCH AND STUDENT  
AFFAIRS COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

- NSC-Program Proposal, BA Early Childhood Education: The Committee considered for approval a Bachelor of Arts in Early Childhood Education at NSC. ([Ref. ARSA-4](#))
- UNLV-Organizational Unit Proposal, Chambers-Grundy Center for Transformative Neuroscience: The Committee considered for approval the Chambers-Grundy Center for Transformative Neuroscience at UNLV. ([Ref. ARSA-5](#))
- UNR-Organizational Unit Proposal, Honors College: The Committee considered for approval the Honors College at UNR. ([Ref. ARSA-6](#))
- UNR-Program Proposal, Ph.D. Engineering Education: The Committee considered for approval a Doctor of Philosophy in Engineering Education at UNR. ([Ref. ARSA-7](#))
- *Handbook* Revision, NC-SARA Policy on Student Complaints and Institutional Appeals Process: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 14, Section 25 and new Section 26*) concerning student complaints and institutional appeals for institutions participating or applying to participate in the State Authorization Reciprocity Agreement (SARA) established through the Western Interstate Commission on Higher Education (WICHE) and the National Council for State Authorization Reciprocity Agreements (NC-SARA). Nevada is a member state of SARA and as such must establish through policy a means to hear and address appeals from institutions for which SARA participation is denied. ([Ref. ARSA-8](#))
- 2020 Nevada Science and Technology Plan: The Committee considered for approval the 2020 Nevada Science and Technology Plan designed to be a blueprint for both the State and public higher education in setting priorities in science and technology research. ([Refs. ARSA-9a and ARSA-9b](#))

**33. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Trevor Hayes will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on June 11, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 5, 2020, meeting. ([Ref. BFF-2a](#))
- Lease of a Portion of Liberty Park to Churchill County, UNR: The Committee considered for approval the Lease Agreement of approximately 15 acres of APN 006-691-01, also known as Liberty Park, in Fallon, Nevada. ([Ref. BFF-2b](#))

**33. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

- Lease Amendment for 111 Sheckler Road, Fallon, Nevada, UNR: The Committee considered for approval the Lease Amendment between UNR and USDA for space in the building located at 111 Sheckler Road, Fallon, Nevada, through May 2022. ([Ref. BFF-2c](#))
- Pre-Approval to Purchase Remnant Parcels Located on North Virginia Street from the Regional Transportation Commission of Washoe County, Resolution, UNR: The Committee considered for approval a Resolution authorizing UNR to purchase through the Board of Regents on behalf of UNR portions of parcels located at 10 East Ninth Street, and 800, 812, 820 and 850 North Virginia Street, Reno, Nevada (the “Real Property”) from the Regional Transportation Commission of Washoe County, Nevada, at a purchase price not to exceed the appraised value of the Real Property, and pre-approval for the Chancellor, or designee, to approve and sign the corresponding purchase agreement, escrow and title documents associated with the purchase of the Real Property, after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE Chief General Counsel. ([Ref. BFF-2d](#))
- Bookstore Contract, UNR: The Committee considered for approval a contract with Barnes & Noble College to manage the on-campus bookstore at UNR. ([Ref. BFF-5](#))
- Sale of Land Located in Las Vegas Medical District to the City of Las Vegas and Granting of Associated Easements to NV Energy and the Las Vegas Valley Water District for Streetscape Improvements, UNLV: The Committee considered for approval UNLV’s request to finalize the City’s acquisition of 6,269 square feet of land, payment to UNLV for the loss of improvements in the City acquisition land area and payment to UNLV for granting three utility easements at 1001 Shadow Lane, and that the Chancellor, or designee, be authorized to finalize, approve and execute all documentation necessary to complete the transaction described herein, provided such documents are first approved as to form by the NSHE Chief General Counsel after consultation with the Business, Finance and Facilities Committee Chair. ([Ref. BFF-6](#))
- Amendment to the Mobilitie Investments III, LLC Master Wireless Network Agreement and Ground Lease, UNLV: The Committee considered for approval the Second Amendment to the Master Agreement and the First Amendment to the Site Lease 5 in order to continue augmenting the wireless coverage and support the transition to wireless 5G connectivity for the campus community, and authorizing the Chancellor, or designee, to finalize, approve and execute all documentation necessary to complete the transaction described herein, provided such documents are first approved as to form by the NSHE Chief General Counsel after



**33. BUSINESS, FINANCE AND FACILITIES COMMITTEE – (continued) FOR POSSIBLE ACTION**

consultation with the Business, Finance and Facilities Committee  
Chair. [\(Ref. BFF-7\)](#)

**34. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE FOR POSSIBLE ACTION**

Chair Patrick R. Carter will present for Board approval a report on the Audit, Compliance and Title IX Committee meeting held on June 11, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 5, 2020, meeting. [\(Ref. A-2a\)](#)
- Internal Audit Follow-Up Responses: The Committee considered for approval acceptance of the following internal audit follow-up responses:
  - Foundation, WNC [\(Ref. A-2b\)](#)
  - Travel, NSC [\(Ref. A-2c\)](#)
  - Crime Statistics Assurance, NSHE [\(Ref. A-2d\)](#)
  - Uniform Guidance, Gramm-Leach Bliley Act, NSHE [\(Ref. A-2e\)](#)
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: [\(Ref. Audit Summary\)](#)
  - Center for Academic Enrichment and Outreach, UNLV [\(Ref. A-3\)](#)
  - Child Development Center, WNC [\(Ref. A-4\)](#)
  - Dental Faculty Practice, CSN [\(Ref. A-5\)](#)
  - Sponsored Projects, UNR [\(Ref. A-6\)](#)

**35. CULTURAL DIVERSITY COMMITTEE FOR POSSIBLE ACTION**

Chair Laura E. Perkins will present for Board approval a report on the Cultural Diversity Committee meeting held on June 12, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 5, 2019, meeting. [\(Ref. CD-2\)](#)
- *Handbook* Revision, NSHE Non-Discrimination Policy, Clothing and Hairstyle: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 8, Section 13*) pertaining to clothing and hairstyle. [\(Refs. CD-4a and CD-4b\)](#)
- *Handbook* Revision, NSHE Information and Communications Technology (ICT) Accessibility Policy: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 8, Sections 14 and 15*) pertaining to Information and Communications Technology and accessibility. [\(Ref. CD-5\)](#)

**36. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION**

Chair Kevin J. Page will present for Board approval a report on the Health Sciences System Committee meeting held on June 12, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 5, 2020, meeting. ([Ref. HSS-2](#))

**37. 2021-23 NSHE INSTITUTION CAPITAL CONSTRUCTION, PLANNING AND DEFERRED MAINTENANCE REQUESTS FOR POSSIBLE ACTION**

The Board, at its May 8, 2020, meeting, ranked separately the capital improvement requests for planning and construction from NSHE institutions. The Board will rank the construction, planning and deferred maintenance projects together for submission to the State Public Works Division. ([Refs. BOR-37a](#) and [BOR-37b](#))

***FISCAL IMPACT:** Ranking projects will provide justification for state funding that is vitally important to the projects being successfully completed.*

***ESTIMATED TIME:** 30 mins.*

**38. NEW BUSINESS INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

***ESTIMATED TIME:** 5 mins.*

**39. PUBLIC COMMENT INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018 and 021, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, June 10, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making

**39. PUBLIC COMMENT – (continued)**

**INFORMATION ONLY**

comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

*ESTIMATED TIME: 10 mins.*

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.